

General Grants Committee

Minutes of the meeting held on 10 July 2019

PRESENT: Vaughan Hughes (Chair)
Margaret M Roberts (Vice-Chair)

Lewis Davies, R Dew, Glyn Haynes, Dylan Rees, P S Rogers.

IN ATTENDANCE: Treasurer

Officers from the Isle of Anglesey County Council (herein referred to by their IOACC job titles)

Capital & Treasury Management Accountant (GR),
Grants Manager (JW),
Committee Officer (MEH).

APOLOGIES: Llinos Medi Huws, R O Jones.

ALSO PRESENT: T LI Hughes MBE – Chair of the Isle of Anglesey Charitable Trust

1 **DECLARATION OF INTEREST**

Mr Dylan Rees declared a prejudicial interest with regard to application 007 (Gobaith Môn) and left the meeting during discussion and voting thereon.

2 **MINUTES**

The minutes of the meeting held on 11 July, 2018 were confirmed.
(Minutes were confirmed by the Isle of Anglesey Charitable Trust at its meeting held on 18 September, 2018).

3 **ANNUAL GRANTS 2019/20**

Submitted – the report of the Treasurer in relation to the above.

It was reported that the purpose of the report was to consider the applications relevant to the Isle of Anglesey Charitable Trust. Allocations are made annually from this Committee to the following categories of projects:-

Community and Sporting Facilities (small capital projects)
Other Grants (mainly one-off small grants)

At its meeting on 23 January, 2019, the full Trust resolved to delegate a budget of £125k to this Committee for the annual grants programme. The full Trust also resolved in its meeting to delegate authority to the General Grants Committee to

approve Small Grants applications and, therefore, the full Charitable Trust will only need to note the minutes of the General Grants Committee thereafter. The grant limit in respect of Community and Sporting Facilities Grants is £8,000 and up to 70% of the eligible cost. However, in its meeting on the 21 April, 2011, the full Trust resolved to provide flexibility to this Committee to increase the upper limit and percentage rate of support in light of applications received.

The relevant Officers from within the Isle of Anglesey County Council have considered and prioritised the applications received, as far as possible and consistent with the Trust's decisions and criteria established in previous years. A joint referencing system has been employed for both grants put forward to this Committee and for grant applications to the Welsh Church Act Fund; any gaps in the reference numbers will be due to those grant having been put forward to the Welsh Church Act Fund rather than this Trust.

The applications are considered in accordance with the 'Criteria for the Allocation of Grants from the Isle of Anglesey Charitable Trust', a copy of which was attached as Appendix B to the report.

The applications received and sums recommended for Community and Sporting Facilities – Capital Grants for 2019/20 are as follows:-

001 – DOWH (Discovering Old Welsh Houses)	Translation of Plas Penmynydd occupants from 1500 to present day, including architectural report and leaflets tracing the brief history of Plas Penmynydd for use by visitors.	£3,500
002 – Parti Meibion Bara Brith	To purchase a battery operated keyboard for an electric piano so that it can be used where there is no electricity available and a keyboard bag.	£79
005 - MÔN-SAR	To purchase new essential rescue equipment to cope with the expansion of the team and publicity.	NIL
<i>(application referred to the Regeneration Committee for consideration)</i>		
006 – Menai Bridge and District Civic Society	Publication of Booklet relating to traditional food of Anglesey. Update website to provide bilingual service.	£848
007 – Gobaith Môn	Purchase of football cage and box van trailer.	£5,600

008 – Bodedern Memorial Hall	Replace 2 central heating boilers and purchase tables and trolley to transport	£5,005
009 – Bryngwran Community Council	Place safety matting under/surrounding play equipment at Bryngwran Playing Field	NIL
	<i>(Received a grant in 2017/2018 therefore not eligible)</i>	
010 – Cantorion Menai	Musical project on a large scale to stage a choral work with professional soloists from Wales, Cantorion Menai Choir and a local orchestra.	£4,500
012 – GeoMôn UNESCO Global Geopark	Purchase of computer equipment for use by visitors at the GeoMôn Watchhouse in Amlwch.	£2,380
013 – Llanddaniel Community Council	Purchase equipment for the playing field.	£7,000
	<i>(conditional on receipt of estimates)</i>	
014 – Jon Egging Trust	To employ an Youth Liaison Officer to deliver Blue Skies Inspire Packages to two local schools on Ynys Môn.	NIL
	<i>(application referred to the Regeneration Committee for consideration)</i>	
015 – Montage Festival Committee	Organise a one day Anglesey Writing Festival	NIL
	<i>(application referred to the Welsh Church Fund for consideration)</i>	
016 – Citizens Advice Ynys Môn	Refurbish the premises they have recently moved to, purchase second-hand furniture and new dining furniture.	£559
	<i>(to afford a grant towards cost of furniture only subject to submitting second estimate. Not eligible for</i>	

funding for refurbishments as they do not have a lease of 21+ years)

017 – Canolfan Iorwerth Rowlands	Purchase and installation of a new boiler and ancillary works.	£6,951
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Application referred from the Larger Grants applications as follows :-

17 - Music in hospital and Care Cymru	To provide two music concerts for the elderly, vulnerable and people in Care Homes In Anglesey.	NIL
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(application referred to the Welsh Church Fund for consideration)

It was RESOLVED:-

- to approve the amount, as listed above (£36,422) [adjacent to the recommended sums], being at a grant rate of 70%;
- that a further advert be placed in the local press and social media in September 2019 for grant applications from voluntary and other organisations due to the shortage of applications received for grant funding from the Community and Sporting Facilities – Capital Grants for 2019/20;
- that applications who have received grant funding in the last two years be considered (if funding is available) at the end of the grant funding process.

**Mr Vaughan Hughes
Chair**